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1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301 00024022

ACCOUNT NO. : 072100000032

REFERENCE : 565515 149620A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 23, 1995

ORDER TIME : 11:39 AM

ORDER NO. : 565515

CUSTOMER NO:

149620A

CUSTOMER: Mr. Mark Stratton

HR. MARK STRATTON

2401 Collins Avenue

£1702

Mismi, FL 33140

DOMESTIC FILING 5000024022

NAME:

BURGAN AND STRATTON CONSULTANTS, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

900001439399

Jr.

ARTICLES OF INCORPORATION

OF

BURGAN AND STRATTON CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BURGAN AND STRATTON CONSULTANTS, INC.

The address of the principal office of this corporation shall be 2401 Collins Avenue, #1702, Miami, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

95 MAR 24 FY 3: 1 SECRET FY 3: 1 ALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Linnie N. Burgan

2401 Collins Avenue, #1702

Miami, Florida 33140

Mark E. Stratton

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 24, 1995.

Its Agent, Gail Shelby Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/dks